Date:

06/20/2017

This form must be type written or computer generated celpt Number: 6922498

\$70.00 Amount Paid:

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State of Utah -Department of Commerce

**Division of Corporations & Commercial Code** 

Application for Authority to Conduct Affairs for a Foreign Corporation

A certification of Good Standing/Existence from the State of Incorporation dated no earlier than ninety (90) days publication.

Non-Refundab		Profit \$70.00		Nonprofit \$30	0.00	
1. Exact Corpor	D: D /	ect Inc.				
	rporation of the state of: Delaware 3. Date Inco			I: May 19, 2017		
4. The corporation's period of duration is:		Perpetual			(usually perpetual)	
5. The address of the corporation's principal office is:		1523 26th Street		(300	any perperuna	
		Street Address Line 1				
		Street Address Line 2		- CA	Zip 90404	
		City Santa Monica		State CA		
	the name of the Registered Age Service Company	nt (Individual or Busines	s Entity or Commercial	Registered Agent	)?:	
The address mu	st be listed if you have a non-co	mmercial registered agei	t. What is a commerci	al registered agent?		
Address of the F	Registered Agent: 15 West S	outh Temple, Suite 17	'01			
	Utah Street Ad	dress Required, PO Boxes of	an be listed after the Stree		84101	
City. Can Lance Oily						
7. If the name is	not available in Utah the corpo	ration shall use as it's na	me: {Please refer to (U.C	C.A. 16-10a-1506)}		
8. The corporati	ion commenced or intends to co	mmence business in Utah	on:			
9. The names an	d addresses of the corporation'	s officers and directors a	re:			
Position:	Name Address				State Zip	
President	Melvin Tang 1523	26th Street		Santa Monica	CA 90404	
Vice-President						
Secretary	Leila Rouhi Shaffer 1523 26th Street			Santa Monica	CA 90404	
Treasurer	Melvin Tang 1523 26th Street			Santa Monica	CA 90404	
Director	Melvin Tang 1523 26th Street			Santa Monica	CA 90404	
Director						
Director						
Other						
10. The business	s purposes to be pursued in Uta	h are: alarm/video	Surveillance technologies	ogy and related	services	
	of perjury, I declare that this app	lication for Certificate of	Authority has been exam	ined by me and is, t	to the best of my	
	belief, true, correct and complete.		Title: Secret	arv		
Authorized Signe	ion of Ownership Information:	This information is not		ui y		
Is this a female o		No				
Is this a minority owned business? Yes No If yes, please specify: Select/Type the race of the owner here						
Under GRAMA {6	3-2-201}, all registration information	maintained by the Division i	s classified as public record.	For confidentiality	purposes, you may	
use the business en	tity physical address rather than the	residential or private addres	of any individual affiliated	with the entity.		

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

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State of Utah Department of Commerce 

Examiner

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## <u>Delaware</u>

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RING PROTECT INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RING PROTECT INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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SR# 20174656649
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202677166

Date: 06-09-17